

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Citizenship Commission
3 7500 Odawa Circle, Harbor Springs, MI 49740
4 May 20, 2008
5
6

7 Meeting called to order at 5:00 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes

11 Treasurer Marcia Sutton (absent)

12 Secretary Carol Mc Fall

13 Staff Present:

14 Enrollment Officer Pauline Boulton

15 Secretary Mc Fall arrives at 3:50 p.m. to review files.

16 Treasurer Sutton arrives at 5:20 p.m.

17
18 **FILES REVIEWED**

19 ✓ Number of New Citizen Files	4
20 ✓ Number of Relinquishment Files	0
21 ✓ Number of Adoption Files	3
22 ✓ Number of Upgrade Files	0
23 ✓ Number of Denial Files	6
24 ✓ Total Number of Files	13

25
26 Motion made by Chairperson Boda and supported by Secretary Mc Fall to go into
27 executive session at 5:05 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
28 (Treasurer Sutton).

29 Motion carried.

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31 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes
32 to return to open session at 6:19 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
33 Motion carried.

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35 Motion made by Chairperson Boda and supported by Secretary Mc Fall to adopt
36 the agenda for 05.20.08. Vote 4 yes. 0 no. 0 abstained. 0 no. 0 absent.

37 Motion carried.

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39 Motion made by Chairperson Boda and supported by Treasurer Sutton to
40 approve the minutes for 03.25.08 as written. Vote 4 yes. 0 no. 0 abstained. 0
41 absent.

42 Motion carried.

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44 Enrollment Officer's Report: There are 4275 enrolled active tribal members to
45 date.

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2 The decision has been made to purchase Progeny, more secure features for ID
3 cards, plus many more features.
4 Training at Hannahville was about the different Tribes and Homeland Security.
5 Using Tribal ID cards for border crossing.
6 Tribal Notary Statute was approved April 30,2008.
7

8 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes
9 to accept the Enrollment Officer's verbal report for 05.20.08 as presented by
10 Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 0 absent.
11 Motion carried.
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13 Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to
14 deny blood quantum upgrade for file #1604. Vote 4 yes. 0 no. 0 abstained. 0
15 absent.
16 Motion carried.
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18 Motion made by Chairperson Boda and supported by Secretary Mc Fall for
19 commissioners to attend a work session on the Citizenship Statute on 05.28.08
20 at 9:00 a.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
21 Motion carried.
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23 Public Comment opens at 6:42 p.m.
24 Public Comment closes at 6:43 p.m.
25

26 The next meeting is scheduled for 06.17.08 at 5:00 p.m.
27

28 Motion made by Chairperson Boda and supported by Treasurer Sutton to adjourn
29 at 7:30 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
30 Motion carried.
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32 These minutes have been read and approved as written:
33

34 _____ June 17, 2008
35 Carol Mc Fall, Secretary
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40 _____ June 17, 2008
41 Dorothy Boda, Chairperson
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